



# LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

Phone: 847-973-8940 Fax: 847-973-2985

August 28, 2017

## BOARD OF TRUSTEES

*J. Kevin Hunter*  
*Craig E. Gilsinger*  
*Bruce L. Shrake*

## DISTRICT MANAGER

*Mohammed M. Haque, P.E.*

## FINANCIAL MANAGER

*Gary L. Bogolin*

## O&M MANAGER

*Kevin R. Hausherr*

## ENGINEER

*Marcia A. McCutchan, P.E.*  
*RHMG Engineers, Inc.*

Public Notice is hereby given that the Board of Trustees of the Lakes Region Sanitary District will hold a Special Meeting on Wednesday, August 30, 2017 at 6:30 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

## AGENDA

1. Call to Order, Roll Call and Pledge of Allegiance
2. Public Comments
3. Agenda Amendments / Approval
4. Approve Minutes of the August 10 meeting
5. Discussion of District Debt Obligations
6. Discussion of the 2017-18 Facility Plan
7. Discussion on the IT & Security Contracts
8. District Goals & Objectives Project

Adjourn Regular Meeting to enter into Executive Session to discuss:

Legal Counsel Appointment: 5 ILCS 120, Section 2 (C) (1); and  
Appointment, Employment, Compensation, Discipline, Performance or Dismissal of  
specific employees of the Public Body: 5 ILCS 120, Section 2 (C) (1) of the Open  
Meetings Act

9. Approve Legal Services Agreement
10. President's Comments
11. Adjourn